

# **EXHIBIT 1**



June 25, 2018

**Certification**

**Park IP Translations**

This is to certify that the attached translation is, to the best of my knowledge and belief, a true and accurate translation from Chinese into English of the document with bates number: IRI-CRT-00000865 - IRI-CRT-00000875.

A handwritten signature in black ink, appearing to read 'Hanna Kang'.

Hanna Kang

Project Manager

Project Number: BBLP\_1806\_007

15 W. 37th Street 8th Floor  
New York, NY 10018  
212.581.8870  
ParkIP.com

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[stamp: Public document, receipt No. 095, April 6, 2001]

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## **Ministry of Personnel of the People's Republic of China Notice of Appointment and Dismissal**

REN REN ZI [Ref.: personnel appointment] [2001] No. 14

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**Notice concerning IRICO Group Corporation's resolution to no longer establish a Board of Directors and matters of appointment and dismissal of 9 individuals including MA Jinquan, etc.**

Dear IRICO Group Corporation:

After research, if IRICO Group Corporation resolves to no longer establish a Board of Directors, the positions of the Board of Directors are naturally removed. MA Jinquan is hereby appointed as IRICO Group Corporation's General Manager and TAO Kui, WU Yingzhong, XING Daoqin, GUO Mengquan and ZHANG Shaowen are appointed as Deputy General Managers. WU Weiren is hereby relieved of his duties as General Manager of IRICO Group Corporation and JI Qing and LI Manjun (female) are relieved of their duties as Deputy General Managers. Please handle formalities in accordance with the relevant regulations.

[stamp: Ministry of Personnel of the People's Republic of China]  
March 28, 2001



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[stamp: IRICO Color Display Tube Main Factory, Confidentiality Office, receipt No. 1-22, July  
20, 1998]  
001

## State Council of the People's Republic of China

GUO REN ZI [Ref.: State personnel] [1998] No. 145

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### Notice concerning the appointment and dismissal of WU Weiren and WANG Liguang

Dear Ministry of Information Industry:

The State Council has resolved on June 29, 1998 to appoint WU Weiren as the Factory Manager of No. 4400 CRT Plant (IRICO Color Display Tube Main Factory) for a term of 4 years. At the same time, it relieves WANG Liguang of his duties as the Factory Manager of No. 4400 CRT Plant (IRICO Color Display Tube Main Factory).

[stamp: State Council of the People's Republic of China]  
June 30, 1998

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[stamp: IRICO Color Display Tube Main Factory, receipt No. 1-244]  
Please take it back

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Confidential

**State-owned Assets Supervision and Administration  
Commission of the State Council  
Notice of Appointment and Dismissal**

GUO ZI REN ZI [Ref.: State assets personnel] [2005] No. 70

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**Notice concerning the appointment and dismissal of 3 individuals including XING Daoqin,  
etc.**

Dear IRICO Group Corporation:

After research, XING Daoqin is hereby appointed General Manager of IRICO Group Corporation and FU Jiuquan is appointed as Chief Accountant of IRICO Group Corporation. MA Jinquan is relieved of his duties as General Manager of IRICO Group Corporation and is now retired.

[stamp: State-owned Assets Supervision and Administration Commission of the State Council]  
June 23, 2005

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IRI-CRT-00000867

## **Document of IRICO Electronics Group Corporation**

CAI TUAN REN [Ref.: IRICO Group Personnel] (1993) No. 194

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### **Resolution concerning adjustments to the leading personnel and organizational structure of the Main Command Department of the 64cm color tube technology modification project**

The 64cm color tube technology modification project is about to enter the installation phase. After research by the Group's leaders, it is hereby resolved:

To appoint colleague JI Qing as General Commander of the Project Main Command Department;

To appoint colleagues WANG Liguang, GU Chongsheng and LU Xianchang as Deputy Project Commanders.

The organizational structure and responsible personnel subsidiary to the 64cm color tube technology modification project Main Command Department is as follows:

Main Command Department Office

Director: ZHANG Wei

Deputy Directors: YAO Xiangluan and FU Guodong

Main Project Equipment and Installation Command Department

Commander: LU Xianchang

Deputy Commander: XIE Mingli

Land Construction and Installation Project Command Department



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## Document of IRICO Electronics Group Corporation

CAI TUAN REN JIAO [Ref.: IRICO Group Personnel Education] (1998) No. 084

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Dear Board of Directors of IRICO Display Devices Co., Ltd.

Whereas colleague WANG Liguang is no longer the Factory Manager (legal representative) of IRICO Color Display Tube Main Factory, the company has hereby resolved: that WANG Liguang no longer represents the company in the position of the Chairman of the Board of Directors of IRICO Display Devices Co., Ltd. At the same time, the company's legal representative, WU Weiren, is nominated as the Chairman of the Board of Directors of IRICO Display Devices Co., Ltd. Please confirm this nomination through the appropriate statutory procedure.

[stamp: IRICO Group Corporation]  
November 13, 1998

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Archive (2)

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Printed by: WANG Zhaoxi

Checked by: MA Yonghong Total of 10 copies printed



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## Document of IRICO Electronics Group Corporation

CAI TUAN REN JIAO [Ref.: IRICO Group Personnel Education] (1998) No. 055

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### **Letter concerning the recommendation of colleague ZHANG Shaowen as a candidate for Supervisor of the Board of Supervisors of IRICO Display Devices Co., Ltd.**

Dear Board of Directors of IRICO Display Devices Co., Ltd.

Given the changes to the work arrangements of colleague DI Weiping and after research of the situation, it has been resolved that DI Weiping will no longer serve as Supervisor of the company's Board of Supervisors and Chairman of the Board of Directors. The company intends to recommend colleague ZHANG Shaowen as a candidate for Supervisor on the company's Board of Supervisors and puts forward this motion for deliberation by the General Meeting of Shareholders.

[stamp: IRICO Group Corporation]  
June 18, 1998

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## **Document of IRICO Electronics Group Corporation**

CAI TUAN REN JIAO [Ref.: IRICO Group Personnel Education] (1998) No. 084

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### **Letter concerning changes to the Board of Directors and a new nominee for the Chairman of the Board**

Dear Board of Directors of IRICO Display Devices Co., Ltd.:

Due to changes in the company's personnel, it is hereby resolved:

To appoint WU Weiren, XUE Baoming and CHEN Dezhi as Directors on the company's Board of Directors. At the same time, WANG Liguang, HOU Ruijin and LI Weisheng will no longer represent the company in the capacity of Directors of the Board;

To nominate the company's legal representative, WU Weiren, as Chairman of the Board of Directors and at the same time, WANG Liguang will no longer represent the company as Chairman of the Board of Directors.

Please confirm through the appropriate statutory procedure.

[stamp: IRICO Group Corporation]  
January 5, 1999

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Archive (2)

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[stamp: IRICO Color Display Tube Main Factory, Confidentiality Office, receipt No. 1-22, July 20, 1998]

001

## State Council of the People's Republic of China

GUO REN ZI [Ref.: State personnel] [1998] No. 145

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### Notice concerning the appointment and dismissal of WU Weiren and WANG Liguang

Dear Ministry of Information Industry:

The State Council has resolved on June 29, 1998 to appoint WU Weiren as the Factory Manager of No. 4400 CRT Plant (IRICO Color Display Tube Main Factory) for a term of 4 years. At the same time, it relieves WANG Liguang of his duties as the Factory Manager of No. 4400 CRT Plant (IRICO Color Display Tube Main Factory).

[stamp: State Council of the People's Republic of China]  
June 30, 1998

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[stamp: illegible]

**Keywords: personnel, cadres, appointments and dismissals, notice**

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Cc: Premier of the State Council, Vice Premier of the State Council, State Councilors, Secretary-General of the State Council and Vice Secretary-General of the State Council.

Central Organization Department and Ministry of Personnel.

CPC [Communist Party of China] Shaanxi Provincial Committee, Shaanxi Province  
People's Government and No. 4400 CRT Plant.

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Secretary Bureau of the Office of the State Council

Issued on June 30, 1998

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IRI-CRT-00000873

[stamp: IRICO Color Display Tube Main Factory, Confidentiality Office, receipt No. 1-23, July 20, 1998]

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**Ministry of Information Industry of the People's Republic of  
China**  
**Notice of Appointments and Dismissals**

BU REN [Ref.: Department personnel] [1998] No. 3

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**Notice concerning the appointment and dismissal of WU Weiren and WANG Liguang**

Dear IRICO Group Corporation:

In accordance with the Notice from the State Council on June 29, 1998, reference: GUO REN ZI [Ref.: State personnel] [1998] No. 145, WU Weiren is appointed as the Factory Manager of No. 4400 CRT Plant (IRICO Color Display Tube Main Factory) for a term of 4 years. At the same time, WANG Liguang is relieved of his duties as the Factory Manager of No. 4400 CRT Plant (IRICO Color Display Tube Main Factory).

[stamp: Ministry of Information Industry of the People's Republic of China]  
July 7, 1998

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[stamp: illegible]

**Keywords: cadres, appointments and dismissals, notice**

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Cc: CPC [Communist Party of China] Central Organization Department, State Personnel Department, CPC [Communist Party of China] Shaanxi Provincial Committee, Shaanxi Province Electronics Industry Bureau and other relevant bureaus of the original Ministry of Electronics.

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IRI-CRT-00000875